

St. Stephen's College Preparatory School Parent-Teacher Association 聖士提反書院附屬小學家長教師會

Dear PTA Members,

12 October 2018

SSCPSPTA Notice No. 4 Annual General Meeting

We would like to invite you to the Annual General Meeting (the "AGM") of St. Stephen's College Preparatory School Parent-Teacher Association ("SSCPSPTA") to be held on Tuesday, 23 October 2018. The purposes of this AGM are to elect a new Executive Committee for the year 2018-19 and to deal with the agenda items of the meeting. At the meeting, we will also present souvenirs and/or certificates of appreciation to members of the Executive Committee, Class Representatives and to parent volunteers of 2017-18. Schedule of the meeting is as follows:

Date & Time: 23 October 2018 (Tuesday)* 6:30 p.m. - 7:00 p.m. Reception with refreshment 7:00 p.m. - 8:00 p.m. AGM

Venue: School Hall

The following documents are attached:

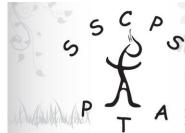
- a) Notice of the AGM;
- b) Report from the Executive Committee of 2017-18;
- c) Reviewed financial statements including the details of the Charity and Education Development Fund for the year ended 31 August 2018; and
- d) Platforms from candidates running for election to the Executive Committee for 2018-19.

One family unit is counted as one SSCPSPTA membership. Member whose membership is valid at the date of the issuance of this AGM Notice (12 October 2018) is eligible to vote for the resolutions proposed at the AGM including but not limited to vote for the new Executive Committee ("Eligible PTA Member"). No voting right is granted to those whose membership becomes effective after the issuance of this AGM Notice (12 October 2018). Please complete and return the Reply Slip to the class-teacher on or before 18 October 2018 (Thursday). If you, as an Eligible PTA Member, are unable to attend the AGM, the Chairman of the AGM shall act as your Proxy to attend and vote on and for your behalf at the AGM upon your submission of the Proxy Form directly into the ballot box placed at the school general office before 4 pm on 23 October 2018 (Tuesday) and no Proxy Forms shall be accepted thereafter. For the Eligible PTA Member who doesn't submit the Proxy Form, such Eligible PTA Member can cast the vote in person at the AGM.

*In the event a Red/Black Rainstorm warning is issued or Typhoon No. 8 or above signal is hoisted at/after 2 pm on 23 October 2018 by the Hong Kong Observatory, the Annual General Meeting will be postponed to 30 October 2018 at the same time and same place.

Signature:

Date:



St. Stephen's College Preparatory School Parent-Teacher Association 聖士提反書院附屬小學家長教師會

敬啟者:

<u>SSCPSPTA 第四號通告</u> <u>會員週年大會</u>

誠邀各家長教師會會員出席聖士提反書院附屬小學家長教師會會員週年大會。此會目的是為選舉新 一屆家長理事會會員及處理會員週年大會通告列出的事務。會上並會致送紀念品/頒發感謝狀予過往 一年的理事, 班別代表及家長義工。詳情如下:

日期及時間: 二零一八年十月二十三日(星期二)* 下午六時三十分至七時正 - 敬備茶點招待 下午七時正至八時正 - 週年大會 地 點: 本校禮堂

請閱覽以下附件:

- a) 會員週年大會通告;
- b) 2017-18 之理事會工作報告;
- c) 截至二零一八年八月三十一日經審閱之財務報告,包括 2017-18 慈善教育發展基金詳情;及
- d) 2018-19家長理事會會員選舉之候選人政綱及其簡要資料。

一個會籍以一個家庭為單位。在發出此通告日期(二零一八年十月十二日)已是本會的合資格會員 才能有資格對於大會提呈的決議案(包括但不限於投票選出新一屆理事會)投票(「合資格會員」)。 此日期(二零一八年十月十二日)後才成為本會會員的家長並沒有投票權。為方便安排,請於<u>二零</u> 一八年十月十八日(星期四)或以前將此回條交回班主任轉交本會。如閣下身為合資格會員卻未能出 席會員週年大會,可於<u>二零一八年十月二十三日(星期二)下午四時前</u>填妥附上之委任代表表格並放 入設置於校務處內之投票箱,而會員週年大會主席將成為閣下的委任代表並代表閣下出席及投票,而 逾期遞交的委任代表表格將不會被接受。合資格會員若沒有提交委任代表表格,該合資格會員仍可於 會員週年大會舉行時,親身前往投票。

*如在 2018 年 10 月 23 日下午 2 時或之後,香港天文台懸掛紅/黑色暴雨警告或八號或以上的風球,週年大會將順延至 2018 年 10 月 30 日於相同時間及地 點舉行。

此致

家長教師會會員台鑒

家長教師會謹啟

二零一八年十月十二日

<u>會員週年大會 (回條)</u>

本人 ______ (家長姓名), ____ 班 _____(學生姓名)之家長,

*□將會出席於二零一八年十月二十三日舉行之週年大會,並携同 ____ 位家庭成員出席。

□將不會出席於二零一八年十月二十三日舉行之週年大會,但將會委任會員週年大會主席代表本 人投票。

*請在適當的方格內加上「√」號

簽名:

日期:

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting of the St. Stephen's College Preparatory School Parent-Teacher Association (the "**SSCPSPTA**") will be held at the School Hall of St. Stephen's College Preparatory School, 30-32 Wong Ma Kok Road, Stanley, Hong Kong on Tuesday, 23 October 2018*, 7:00 p.m. to 8:00 p.m., for the purpose of transacting the following business:

- 1. To appoint the current Chairman of SSCPSPTA as the Chairman of the Annual General Meeting.
- 2. To receive the Report from the Executive Committee for the year 2017-2018.
- 3. To elect members of the Parents Executive Committee for the year 2018-2019.
- 4. To present souvenirs/certificates of appreciation to the Executive Committee members, Class Representatives and volunteer parents for the year 2017-18.
- 5. Any other business.

*In the event a Red/Black Rainstorm warning is issued or Typhoon No. 8 or above signal is hoisted at/after 2 pm on 23 October by the Hong Kong Observatory, the Annual General Meeting will be postponed to 30 October 2018 at the same time and same place.

By order of the Executive Committee Secretary

Notes:

One family unit is counted as one SSCPSPTA membership. Member whose membership is valid at the date of the issuance of this AGM Notice (23 October 2018) is eligible to vote for the resolutions proposed at the AGM including but not limited to vote for the new Executive Committee ("Eligible PTA Member"). If such Eligible PTA Member is unable to attend the AGM, the Chairman of the AGM shall act as the Proxy to attend and vote for and on his/her behalf at the AGM upon his/her submission of the Proxy Form directly into the ballot box placed at the school general office <u>before 4 pm on 23 October 2018</u> and no Proxy Forms shall be accepted thereafter. For the Eligible PTA Member who doesn't submit the Proxy Form, such Eligible PTA Member can cast the vote in person at the AGM.

<u>會員週年大會通告</u>

茲通告聖士提反書院附屬小學家長教師會(「本會」)將於二零一八年十月二十三日(星期二)*,下 午七時正至八時正,假座赤柱黄麻角道 30-32 號,聖士提反書院附屬小學禮堂,舉行會員週年大 會,以處理下列事務:

- 1. 委任現任本會主席為會員週年大會主席。
- 2. 接納 2017-2018 年度理事會工作報告。
- 3. 選舉 2018-2019 年度家長理事會成員。
- 4. 致送紀念品/頒發感謝狀予上年度的理事會成員,班別代表和家長義工。
- 5. 其他事項。

*如在 2018 年 10 月 23 日下午 2 時或之後,香港天文台懸掛紅/黑色暴雨警告或八號或以上的風球,週年大會將順延至 2018 年 10 月 30 日於相同時間及地點舉行。

承理事會命

秘書

二零一八年十月十二日

備註:

一個會籍以一個家庭為單位。在發出此通告日期(二零一八年十月十二日)已是本會的合資格會員 才能有資格對於大會提呈的決議案(包括但不限於投票選出新一屆理事會)投票(「合資格會員」)。 如閣下身為合資格會員卻未能出席會員週年大會,可於<u>二零一八年十月二十三日下午四時前</u>填妥附 上之委任代表表格並放入設置於校務處內之投票箱,而會員週年大會主席將成為閣下的委任代表並代 表閣下出席及投票,而逾期遞交的委任代表表格將不會被接受。合資格會員若沒有提交委任代表表格, 該合資格會員仍可於會員週年大會舉行時,親身前往投票。

2018 SSCPSPTA Annual General Meeting "AGM" – Proxy Form

I (name of parent ______, student's name _____ Class _____ Class _____ Class No.____), being a member of the St. Stephen's College Preparatory School Parent-Teacher Association ("SSCPSPTA"), hereby appoint the Chairman of the Annual General Meeting to act as my proxy and to submit my vote.

I wish my proxy to submit my vote as indicated below in respect of the resolutions to be proposed at the meeting.

		For
1.#	(a) To elect Ms Joey Cheung as a member of the Executive Committee for the year 2018-2019.	
	(b) To elect Ms Eva Ip as a member of the Executive Committee for the year 2018-2019.	
	(c) To elect Ms Annie Leung as a member of the Executive Committee for the year 2018-2019.	
	(d) To elect Ms Rita Lok as a member of the Executive Committee for the year 2018-2019.	
	(e) To elect Ms Winnie Tsang as a member of the Executive Committee for the year 2018-2019.	
	(f) To elect Mr Banny Wong as a member of the Executive Committee for the year 2018-2019.	
	(g) To elect Ms Irene Wong as a member of the Executive Committee for the year 2018-2019.	
	(h) To elect Mr Ye Huang Zhong as a member of the Executive Committee for the year 2018-2019.	
	(i) To elect Ms Helen Yip as a member of the Executive Committee for the year 2018-2019.	

There are 8 seats for parent members in the SSCPSPTA Executive Committee. Please vote only a maximum of 8 candidates out of Item 1, or else the Proxy Form will be void.

Signature:

Date:

Notes:

- 1. Please indicate with a " $\sqrt{}$ " in the box next to the resolutions that you wish to vote.
- 2. Please note that one family unit is counted as one PTA membership and any Eligible Member (i.e. a Member whose membership is valid at the date of the issuance of this AGM Notice (12 October 2018) is eligible to vote for the resolutions proposed at the AGM including but not limited to vote for the new Executive Committee) can only submit one Proxy Form. If an Eligible Member submits more than one Proxy Forms, all submitted Proxy Forms will NOT be accepted. The Proxy Form must be returned to the school and put into the ballot box placed at the school general office <u>before 4 pm on 23 October 2018</u> (Tuesday) and no Proxy Forms shall be accepted thereafter or at the AGM.
- 3. SSCPSPTA only accept the original duly signed Proxy Form with all required data filled in accurately. Any amendments to the Proxy Form must be signed (not initialed) properly against such amendments. Pre-filled photocopies or submission of Proxy Forms via email/fax will NOT be accepted.

2018 聖士提反書院附屬小學家長教師會會員週年大會 委任代表表格

本人 ______(家長姓名), _____斑 ___(班號)_____(學生姓名)之家長,乃聖 士提反書院附屬小學家長教師會(「**本會**」)之會員,茲委任 會員週年大會主席代表本人提交此投 票表格。

本人希望本人代表就將於大會上提呈的決議案按下列指示投票。

		贊成
1.#	(a) 選舉張鈳淇女士為 2018-2019 年度理事會會員。	
	(b) 選舉葉小慧女士為 2018-2019 年度理事會會員。	
	(c) 選舉梁小慧女士為 2018-2019 年度理事會會員。	
	(d) 選舉駱秀蘭女士為 2018-2019 年度理事會會員。	
	(e) 選舉曾嘉儀女士為 2018-2019 年度理事會會員。	
	(f) 選舉黃駿傑先生為 2018-2019 年度理事會會員。	
	(g) 選舉黃海燕女士為 2018-2019 年度理事會會員。	
	(h) 選舉葉華忠先生為 2018-2019 年度理事會會員。	
	(i) 選舉葉彩蓮女士為 2018-2019 年度理事會會員。	

在本會理事會中,家長代表佔 8 席。因此,於第 1 項議案內,最多只可投票 8 位候選人,否則作廢票論。

簽名:_____

日期:_____

備註:

- 1. 請在每一項議案旁之適當格內填"√"字樣,以表明會員投票意向。
- 一個會籍以一個家庭為單位而每名合資格會員(指在發出此通告日期(二零一八年十月十二日)已是本會的合資格會員才能有資格對於大會提呈的決議案(包括但不限於投票選出新一屆理事會)投票)只可遞交一張委任代表表格。如一名合資格會員遞交多於一張委任代表表格,本 會恕不接受所有已遞交的委任代表表格。
- 委任代表表格必須於二零一八年十月二十三日(星期二)下午四時前被填妥並放入設置於校務 處內之投票箱,而逾期遞交的委任代表表格將不會被接受。於會員週年大會上遞交的委任代表 表格,本會亦不會接受。
- 本會只接受親筆填寫及簽名及所有資料已填妥無誤之表格正本。所有修訂及更改資料需在旁邊加簽(不是簡簽)。恕不接受預先填寫之影印本或經電郵/傳真所遞交之委任代表表格。

Annual Report of SSCPSPTA for 2017-18

This year, the Parent-Teacher Association (PTA) has continued to fulfill the PTA's role as a bridge between parents and St Stephen's College Preparatory School (SSCPS) through the organisation of various events, which provided opportunities for parents, students and teachers to get acquainted with each other outside the classrooms.

SSCPS 80th Anniversary Celebration

2018 is a special year. Our beloved school celebrated its 80th Anniversary with a series of events. One of the special events is the School's 80th Anniversary Concert in April whereby the PTA for the first time, together with Friends of SSCPS, recruited for the Parents' Choir consisting of the almost 100 present and past parents together with some grandparents. It is joyful and heartwarming to celebrate the special time with various generations with the magic of music. Further, the PTA supported and attended the 80th Anniversary Thanksgiving and Rededication Commemorate.

Parents' Lunch

A luncheon for Grade 1 to Grade 6 parents was held on 19 September 2018 for parents to get to know each other and to share their parenting experience as well as their kids' lives at SSCPS. We are honoured to have Dr Wai joined us and shared her insights with parents. Class Representatives were announced during the lunch gathering.

Parents' and Children' Film Show and Sharing

It was the first time that we had separate film shows and sharing sessions for parents and students of G4-G6 respectively on the topic "Video games addiction". We invited Cheng Ching Chi (a youngster cured for video games addiction), his mom and a professional trainer to the sharing. They shared and facilitated discussions about video games addiction and the tips of how parents and children should deal with situations whereby the children have addicted to playing video games. The sharing was well received by the children and parents.

Family Fun Day

Our highlight event of the year, the annual Family Fun Day, was held on 3 December 2017 at the school football pitch. It was a phenomenal success with record numbers achieved in all aspects including both the number of tickets sold (2,194 tickets and over HK\$148,000 in ticket income) and the number of participants (1,746 participants). The kids had great fun bouncing on the giant inflatables, and playing at the game booths that were run by the parents of individual classes. We received cash and gift sponsorships from more than 60 families, and were able to raise around HK\$ 330,000 for the event. The charity photo booth and food kiosks contributed over HK\$ 72,000 and thanks to the popularity of our Principal, Dr Wai, who attracted hundreds of donors to these two booths. The total net income of HK\$ 411,110 of the Family Fun day was transferred to our Charity and Education Development Fund for donations to the needy and for the school using the fund on the children development programmes and upgrading facilities.

Gifts Transfer Programme

This year, approximately 120 confectionary items were collected after the Lunar New Year (February 2018) and were donated to the People's Food Bank of St. James' Settlement.

Joint Schools Event – Tea gathering with St. Stephen's College parents and SSCPS Grade 6 parents

The tea gathering was catered to Grade 6 parents who would like to gain an insight from existing SSC parents was held in the evening on 15 March 2018 at the Helena May in Central. The event

received very positive response with around 70 parents of SSCPS and SSC attended. We are privileged to have Dr Wai and Ms Yang answered questions from the parents on the day.

Joint Schools Event – English Debating Tournament with St Stephen's College

The PTA co-organised an English Debating Tournament (for Grade 5-6 primary school students and Form 1-2 secondary school students) with St. Stephen's College as a host. International schools and local schools were invited to participate. The winner was Renaissance College for primary school rounds and St. Mark's School was the champion for secondary school rounds. The PTA sponsored around HK\$ 12,000 for this meaning event.

Parent-Child Community Service

We invited our parents and students to visit an experience centre "Foodstep Journey" operated by Food Angel in October 2017. The parents and students learnt and discussed issues of local and global food waste and famine. The event received a very good response with more than 320 applicants registered and we could only accommodate 80 participants. The priority was also given to SSCPS Grade 3-6 students and allotments were drawn by SSCPS accordingly.

Newsletter

Two issues of the PTA newsletter were published in November 2017 and June 2018. Besides reporting on PTA and school events (including overseas tours), teachers, parents and students were invited to write for the newsletter on a particular subject or share their experiences at the PTA and school activities. The newsletter also reported on SSCPS 80th Anniversary events and students' achievements in external competitions.

Souvenirs to PTA members

As a token of appreciation for joining the PTA, a cap (with different colours for different houses) was given to each of the member students in May this year.

Graduation Yearbook

This was the seventh year that the PTA coordinated the production of the graduation yearbook for Grade 6 which records the precious moments and happy memories of their school as well as boarding lives in SSCPS. As in previous years, we also facilitated the formation of a working committee for the e-Time Capsule project among current Grade 6 parents.

Hug Hug Teachers' Day

This year's Hug Hug Teachers' Day was held in June (for PTA brief presentation to students) and in October 2018 (for hugging teachers part). At the year-end assembly in June, umbrellas as gifts were presented to the teacher representatives by the student representatives. In October, there was "Hug Hug" time on the playground where students showed their appreciation and gratitude by giving their teachers a big hug and presented them with roses.

Charity and Education Development Fund

This year, HK\$ 411,110 raised at Family Fun Day was transferred to the Charity and Education Development Fund. Donations were made from this Fund to the charities and our school:

- School facilities and children development programmes (HK\$300,000)
- Chinese Corpus (HK\$45,000)
- Campus Reporter (HK\$ 37,511)
- 80th Anniversary Concert (HK\$ 15,000)
- YWCA (HK\$5,000)
- Raffles tickets for charities (HK\$ 4,600)

Prepared by Alice Kwok, Chairlady of PTA 2017-18

ST. STEPHEN'S COLLEGE PREPARATORY SCHOOL PARENT – TEACHER ASSOCIATION

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聖士提反書院附屬小學家長教師會

STATEMENT OF ACCOUNTS FOR THE YEAR ENDED AUGUST 31, 2018





11/F., Times Tower, 391-407 Jaffe Road, Causeway Bay, Hong Kong Telephone: (852) 2805 1661 Facsimile : (852) 2805 1436 Email : mail@leungso.com 香港銅鑼灣謝斐道 391-407號 新時代中心11樓

INDEPENDENT PRACTITIONER'S REVIEW REPORT TO THE CHAIRLADY OF ST. STEPHEN'S COLLEGE PREPARATORY SCHOOL PARENT – TEACHER ASSOCIATION

聖士提反書院附屬小學家長教師會

Report on the Financial Statements

We have reviewed the accompanying financial statements of St. Stephen's College Preparatory School Parent - Teacher Association 聖士提反書院附屬小學家長教師會 (the "Association") that comprise the statement of financial position as at August 31, 2018, and the statement of comprehensive income for the year ended August 31, 2018, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with the Hong Kong Financial Reporting Standard, and for such internal control as management determines is necessary to enable the preparation of the financial statements that are free from material misstatement, whether due to fraud or error.

Practitioner's Responsibility

Our responsibility is to express a conclusion on the accompanying financial statements. We conducted our review in accordance with Hong Kong Standard on Review Engagements (HKSRE) 2400 (Revised), Engagements to Review Historical Financial Statements. HKSRE 2400 (Revised) requires us to conclude whether anything has come to our attention that causes us to believe that the financial statements, taken as a whole, are not prepared in all material respects in accordance with the applicable financial reporting framework. This Standard also requires us to comply with relevant ethical requirements.

A review of financial statements in accordance with HKSRE 2400 (Revised) is a limited assurance engagement. The practitioner performs procedures, primarily consisting of making inquiries of management and others within the entity, as appropriate, and applying analytical procedures, and evaluates the evidence obtained.

The procedures performed in a review are substantially less than those performed in an audit conducted in accordance with Hong Kong Standards on Auditing. Accordingly, we do not express an audit opinion on these financial statements.

Conclusion

Based on our review, nothing has come to our attention that causes us to believe that these financial statements do not present fairly, in all material respects, (or do not give a true and fair view of) the financial position of the Association as at August 31, 2018, and of its financial performance for the year then ended, in accordance with the Hong Kong Financial Reporting Standards.

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Leung &/So Certified Public Accountants

Hong Kong, 28 SEP 2018

ST. STEPHEN'S COLLEGE PREPARATORY SCHOOL PARENT – TEACHER ASSOCIATION

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聖士提反書院附屬小學家長教師會

DETAILED STATEMENT OF COMPREHENSIVE INCOME FOR THE YEAR ENDED AUGUST 31, 2018

	Note	<u>2018</u> <u>HK\$</u>	<u>2017</u> <u>HK\$</u>
INCOME			
Membership income Functions income Bank interest earned	1	111,200 701,725 4	104,800 516,310 3
		812,929	621,113
EXPENDITURE			
Audit fee Bank charges Functions expenses Insurance	2 3	3,000 920 342,754 6,600	3,000 1,290 322,073 6,600
Printing of newsletters		16,250 369,524	16,100 349,063
SURPLUS FOR THE YEAR BEFORE FUND TRANSFER		443,405	272,050
TRANSFER TO CHARITY AND EDUCATION DEVELOPMENT FUND	6	(411,632)	(239,056)
NET SURPLUS FOR THE YEAR AND TRANSFERRED TO ACCUMULATED SURPLUS		31,773	32,994

The notes on pages 4 and 5 form part of these financial statements.

ST. STEPHEN'S COLLEGE PREPARATORY SCHOOL

PARENT – TEACHER ASSOCIATION

聖士提反書院附屬小學家長教師會

STATEMENT OF FINANCIAL POSITION AS AT AUGUST 31, 2018

ASSETS AND LIABILITIES	<u>Note</u>	<u>2018</u> <u>HK\$</u>	<u>2017</u> <u>HK\$</u>
Current assets Cash and bank balances		593,491	557,217
<u>Current liabilities</u> Accounts payable and accrued charges	4	3,000	3,000
Net current assets		590,491 	554,217
Represented by:			
CHARITY AND EDUCATION DEVELOPMENT FUND	5	115,949	111,448
ACCUMULATED SURPLUS	6	474,542	442,769
		590,491	554,217

The financial statements on pages 2 to 5 were approved and authorized for issue on 28 SEP 2018 by:-

Kwok Ah See, Alice Chairlady

TA:

Ip Siu Wai, Eva

Treasurer

The notes on pages 4 and 5 form part of these financial statements.

ST. STEPHEN'S COLLEGE PREPARATORY SCHOOL PARENT – TEACHER ASSOCIATION

聖士提反書院附屬小學家長教師會

NOTES TO THE FINANCIAL STATEMENTS

1. FUNCTIONS INCOME

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1. <u>FUNCTIONS INCOME</u>	<u>2018</u>	<u>2017</u> HK\$
Family Fun Day Food Angel G6 Parents' Tea Party Graduation Yearbook Parent Luncheon Tree Planting	587,945 8,120 4,200 71,170 30,290	405,890 4,200 70,960 26,260 9,000
2. BANK CHARGES	701,725	516,310
	<u>2018</u> <u>HK\$</u>	<u>2017</u> <u>HK\$</u>
Bank confirmation charges for audit purposes Others	900 20	900 390
	920	1,290
3. <u>FUNCTIONS EXPENSES</u>	<u>2018</u> <u>HK\$</u>	<u>2017</u> <u>HK\$</u>
Annual General Meeting Family Fun Day Food Angel G6 Parents' Tea Party Graduation Yearbook Hug Hug Teachers Day Joint PTAs Event – Debate Tournament Parent Luncheon Parent Seminars Souvenir for PTA Members Souvenir for teachers Student of the month Sundries Tree Planting	7,630 176,313 8,000 7,000 71,030 11,551 28,550 7,000 17,980 7,700 - - - - - - -	8,873 166,084 1,790 70,840 704 25,800 10,900 19,910 3,420 3,863 889 9,000 322,073

ACCOUNTS PAYABLE AND ACCRUED CHARGES		
	<u>2018</u> <u>HK\$</u>	<u>2017</u> <u>HK\$</u>
Provision for audit fee	3,000	3,000

5. CHARITY AND EDUCATION DEVELOPMENT FUND

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	<u>2018</u> <u>HK\$</u>	<u>2017</u> <u>HK\$</u>
Balance brought forward Transfer from accumulated surplus (Note 6)	111,448 411,632	55,662 239,056
	523,080	294,718
Less: Donations - Raffle tickets for St. John's Cathedral - Raffle tickets for Children Charity	(1,600)	-
Foundation - SPCA (愛護動物協會) - YWCA	(3,000) - (5,000)	(5,000)
- Anniversary Concert Advertisement - SSCPS – Chimes or Chinese corpus (怡情集)	(15,000) (45,000)	- (8,000)
- Campus TV - School facilities	(37,511) (300,000)	(170,000)
	(407,111)	(183,000)
Less: Bank charges	(20)	(270)
Balance carried forward	(407,131) 115,949 ======	(183,270) 111,448
6. ACCUMULATED SURPLUS	<u>2018</u>	2017
Balance brought forward	<u>HK\$</u> 442,769	<u>HK\$</u> 409,775
Net surplus for the year	443,405	272,050
	886,174	681,825
Less: Transfer to Charity and Education Development Fund (Note 5)	(411,632)	(239,056)
Balance carried forward	474,542	442,769

<u>2018-2019 Parent Executive Committee Candidates</u> 2018-2019 年度家長教師會家長理事會候選人名單

Name 姓名	Gender 性別	Occupation 職業	Student Name 本校子女	Day Student / Boarder 走讀/ 寄宿生	Election Platform 參選願望
Joey Cheung 張鈳淇	Female 女	Homemaker	Nicole Yu 余洺瑩 (3B)	Day Student 走讀生	It was my great honour to be one of the PTA executive committee members last year. Through working on various PTA events and initiatives, I was so touched by the enthusiasm of each of our dedicated teachers and my fellow PTA exco members, that they all served the school selflessly. I personally believe that the PTA is indeed an important platform which successfully bonds the school, the parents and the students together. I am truly grateful to be part of the team in fostering a more enjoyable learning environment for our beloved kids at SSCPS. I have over 15 years experience in event organizing and marketing for some of the largest international banks, professional firms and insurances firms. Currently, I have chosen to be a full-time mom. If elected again, I will continue to dedicate my expertise and experience gained from last year in organizing different events and adding value to the already excellent platform. The PTA and myself sincerely count on your kind support. Thank you!

Name 姓名	Gender 性別	Occupation 職業	Student Name 本校子女	Day Student / Boarder 走讀/ 寄宿生	Election Platform 參選願望
Eva Ip 葉小慧	Female 女	Chief Financial Officer	Isaac Ngan 顏靖朗 (5B)	Day Student 走讀生	I am grateful and honored to have the chance to serve on the PTA Executive Committee as Treasurer for the last 2 years and as a Parent Representative the year before. I have greatly enjoyed working with our fellow dedicated PTA Exco teammates in organizing the Family Fun Day and other PTA events, and in putting together the PTA newsletters. Together we build a strong parent support network. I hope I could be given a chance again this year to be part of the team, and devote my time and professional expertise in organizing enjoyable and meaningful events for our kids and families. I see the PTA as playing an important role in bonding our beloved kids, parents and the School. I count on your kind support. Thank you!
Annie Leung 梁小慧	Female 女	Associate Director	Kinsey Cheng 鄭匡喬 (1C)	Day Student 走讀生	I would like to offer my services as a member of the PTA Executive Committee. I am the parent of Kinsey Cheng, Class 1C. Same as other parents, we care about our children's all- rounded development. While school plays an important role in education, families are essential on moral education, it is only with the joining efforts of school and homes that positive values and attitudes can be instilled effectively in our children. I deeply agree PTA carries a very important mission bridging up families and school, and I would like to take up the collaboration that can help our children develop and grow successfully. If I will be elected, I will certainly strive my best to organize the PTA activities that better serve the school, parents and our children. Please kindly support!

Name 姓名	Gender 性別	Occupation 職業	Student Name 本校子女	Day Student / Boarder 走讀/ 寄宿生	Election Platform 參選願望
Rita Lok 駱秀蘭	Female 女		Darren Wong 王鳴謙 (5C) Duncan Wong 王揮謙 (3B)	Day Student 走讀生 Day Student 走讀生	It was my great honor to serve in the PTA in the past 2 years. I am grateful that I have the opportunity to work closely together with other dedicated PTA members, volunteer parents, school teachers and staff in many important school events such as Family Fun Day, visit to Food Angel, and Newsletters. Seeing how quickly our children have grown, I especially treasure every moment of serving our beloved school, parents and children. During the process, I always feel very touched by the selfless goals shown by every stakeholder of the school that we all are striving to make our school an inspiring and enjoyable place for our children here! With the experience I learned in the past years, I wish I could continue to devote my efforts to help with organizing events and bridging communication among parents and teachers and school. I look forward to your kind and continued support!
Winnie Tsang 曾嘉儀	Female 女	Homemaker	Alessio Lau 劉卓朗 (6B) Meagan Lau 劉玥昕 (4C)	Boarder 寄宿生 Day Student 走讀生	My name is Winnie Tsang. I am honoured and take great pleasure to have served the PTA last year. The PTA is an interactive platform linking our kids, parents and our School. In the past year, I am grateful to be a part of the PTA Exco and have been given a chance to work collaboratively with our fellow PTA members and dedicated teachers to organize a lot of meaningful activities for our children. Prior to that, I was a class representative from Year 2014-2017. I have also actively participated in the Mums group and So So Club. I am grateful to be able to grow and learn with my children in our beloved School. This year, I would like to continue devoting my time and effort to the PTA and our School. I strongly believe that we will all benefit from a better communication and mutual support from each other. I sincerely count on your kind support and your vote. Thank you.

Name 姓名	Gender 性別	Occupation 職業	Student Name 本校子女	Day Student / Boarder 走讀/ 寄宿生	Election Platform 參選願望
Banny Wong 黃駿傑	Male 男	Architect	Abbie Wong 黃曉曈 (S1)	Day Student 走讀生	My beloved daughter, Angie is currently studying at Class 2B and this is the 6th year that I run for election to the PTA Executive Committee. In the past 5 years, I have been serving on the Committee in different capacities including 4 years as Parent
			Angie Wong 黄曉昕 (2B)	Day Student 走讀生	Representative and 1 year as Secretary. This is my pleasure to work with a group of enthusiastic and committed parents in organizing various PTA activities. PTA is a crucial and effective channel to help linking the teachers and parents of the entire school together, the successful functions launched not only enrich our kids' school life but also build team spirit and trust between parents and teachers. If voted to the PTA Executive Committee again, I will continue to devote my experience, efforts and creative ideas to serve for the benefits of our kids by achieving the common goal of academic excellence as well as personal development. I am grateful if I could continue to support the PTA and contribute to the School. Thank you for your kind attention and vote!
Irene Wong 黃海燕	Female 女	Credit Advisor	Rosalyn Ho 何懿晴 (4A) Sophia Ho 何懿昕 (1C)	Day Student 走讀生 Day Student 走讀生	I am thankful being a parent of children at SSCPS and feel honored being the class representative of my daughters' class since 2016. Over the past 4 years, I have actively participated in different school activities, such as guided reading parent for G1 & G2 students, volunteer for the Family Fun Day, Spring Social and programs organized by the school & PTA. This year, I would like to take a step forward to join the PTA Exco and would like to use my Family abbreviation IFRS (Irene, Fred, Rosalyn, Sophia) to present my election platforms: I – Integrate different views & thoughts F – Foster Friendship within SSCPS Family R – Run interesting programs & activities S – Share knowledge and experience I hope I will have the honor to devote myself to PTA with my enthusiasm, knowledge and experience. Please vote for me!

Name 姓名	Gender 性別	Occupation 職業	Student Name 本校子女	Day Student / Boarder 走讀/ 寄宿生	Election Platform 参選願望
Ye Huang Zhong 葉華忠	Male 男	Investment Banking	Atticus Ye 葉楊簫 (2C)	Day Student 走讀生	我叫葉華忠,2C 班葉杨箫同学的父亲。非常欣慰我们家小朋友能在今年加入这所历史 悠久、口碑良好、德智体全面发展的香港名校就读,和各位家长同仁及老师们一起来关 注学生的成长教育及身心健康。
	1				我出生于中国大陆,高中毕业后去美国纽约就读本科,硕士毕业于美国哈佛大学文理学院,并在美国生活工作了 13 年(目前是美国公民及香港永居身份),现就职于中银国际任投行部董事,负责大中华区投资银行的香港 IPO、兼并收购、债券发行及二级市场增发等资本市场金融工作。
					我在 2014 年曾经有回上海生活过一年半,在我居住的陆家嘴金融中心小区,我牵头引领 900 多户业主的社区对墨守成规的业委会进行一系列的公开质询。邀约业主们自发行使自己的权益,并同时督促各业主必须按时缴纳物业费并应尽责自己的义务。在我的牵头及一群有心的业主促进下,业委会进行了重新改革,并在上海浦东新区房管局的监督下,半年后重新选举了新的业委会委员,小区各项事务建设也得以全面展开并齐头并进。我的倡导力和团队影响力也得到了业主们的认可和支持。这是一个非常小的例子,但我从中学习到,家教会和社区建设有一个共识,那就是需要有一群热心于公众事业,志同道合的团队,一起出谋划策,一起脚踏实地办好事情,配合学校及社区做好辅助工作。
					在上海宋庆龄幼儿园,我们小孩就读期间,我也多次参与家教会的号召,参与义卖及各 种拍照、食物监督等活动。在香港及大湾区,目前我也是中国香港金融协会、香港哈佛 校友会、哈佛中国华南区校友会、宁波同乡会等社团成员,并在个别协会里担任会董等 要职。
					我的出生背景,求学经历及工作际遇,可以为本届家教会补充一个更具有族裔包容性、 并兼具创新国际化新鲜视角的候选人。
					我们全家都非常钟情圣士提反書院附属小学,所以我毛遂自荐。如果我的资历有幸被家 教会考虑,我将秉持家教会的一贯前承,不忘初心,继往开来,配合现任的家教会会长 及成员团队,一同把家教会的事务做得更好。

Name 姓名	Gender 性別	Occupation 職業	Student Name 本校子女	Day Student / Boarder 走讀/ 寄宿生	Election Platform 參選願望
^		Artemus Yeung 楊鏘儒 (2A)	Day Student 走讀生	This is my seventh year being a SSCPS parent, and my first time to run for PTA ExCo. I would like to contribute my time and passion to serve SSCPS community through the platform of SSPCS PTA. We can tell from experience how passionate and capable our PTA ExCo team was, and I wish to have a chance to join them this year.	
					I'm PTA class representative of my second boy here for the second year now, that gives me chances to learn about PTA operations. Last year when my first boy here was enjoying boarding school life, I volunteered to manage the meaningful project of E-time capsule, helping to prepare memorable videos for the sixth graders for re-union in 10 years' time. I'm also ExCo and member of Friends of SSCPS, a newly founded association aims to connect different parties of our SSCPS family. I hope to gain your support and I will do my best if I get the chance to be PTA ExCo. Thank you very much!